

COMMISSION MEETING MINUTES
August 27, 2013

The Board of Davis County Commissioners met in the Commission Chambers, room 303, of the Davis County Administration Building, Farmington, Utah on August 27, 2013. Members present were Commissioner John Petroff, Jr. - Chair, Commissioner Louenda H. Downs, Commissioner P. Bret Millburn - excused, Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Bill McGuire, and Deputy Clerk/Auditor Janet Hanson.

Janet Hanson, Davis County Commission Office, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Recognition
and retirement
announcement
of Commission
Office Manager
Linda May

Commissioner Petroff announced the retirement and recognition of Commission Office Manager Linda May, after 28 years of service. Her retirement celebration will be held on Thursday, August 29th from 2:30 – 4:00 pm in the Auditorium. She was presented miscellaneous mementos from the Commission Office. The Commissioners presented Linda with a bronzed buffalo with a Davis County coin which states: “In recognition of your support and efforts on behalf of Davis County.” Commissioner Petroff and Downs made comment regarding the institutional knowledge provided by Linda when coming into office and being able to learn from and refer to Linda for guidance. Cyndi Chamberlain, Davis County Clerk/Auditor’s Office, presented Linda with a memory photo book covering Linda’s years of service; 1985-2013. Linda spoke of her journey with Davis County and quoted: “It’s not the destination, it’s the journey.” She spoke of all the opportunities provided by Davis County and those she has worked with who have contributed to her life; professionally and personally.

7th Annual
Antelope Island
Stampede
Festival

Barbara Riddle, Davis Area Visitors & Convention Bureau President /CEO, and Kevin Bayless, Antelope Island Stampede Festival Committee Member & Kite Chairman made a presentation regarding the 7th Annual Antelope Island Stampede Festival being held this Labor Day weekend. The Festival begins Friday evening, August 30 through continues through Sunday evening. Ms. Riddle presented the Commissioners a framed Festival poster for their support of the festival. The festival includes: hot air balloons, kite flying (flyers from the USA, Canada, Mexico, Denmark, & Spain), BMX bike demonstrations, concerts, disc golf, etc. Commissioner Downs and Kent Sulser, Davis County Community & Economic Development Director, spoke of the tourism and economic impact this event brings to Davis County. Ms. Riddle spoke of the education component with presentations made at the local schools prior to the festival by the balloon pilots and kite flyers.

Agreement
#2013-448 with
Squire Boys

Lewis Garret, Davis County Health Department Director, presented agreement #2013-448, with Squire Boys to provide in-home services for senior clients of Davis County for the time period of July 1, 2013 through June 30, 2015. Commissioner Downs made a motion to approve Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Greg Johnson, Davis County Planning Department presented the following three agreements:

Agreement
#2013-449 with
Family
Connection
Center for
CDBG funding
Community
Action
Program

Agreement #2013-449 with Family Connection Center, Inc., for Community Development Block Grant (CDBG) funding in the amount of \$25,000.00 for operating expenses of the case manager in their Community Action Program’s food pantry for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2013-450 with

Agreement #2013-450 with Family Connection Center, Inc., for Community Development Block

Family Connection Center for CDBG funding Family Support Program

Grant (CDBG) funding in the amount of \$20,000.00 for operating expenses for nursery care and parent education services in their Family Support Program for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-451 with Family Connection Center for SSBG funding for Family Education Program

Agreement #2013-451 with Family Connection Center, Inc., for Social Services Block Grant (SSBG) funding in the amount of \$15,000.00 for their Family Education Program for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2013-452 with Spillman Technologies

Janette Price, Davis County Information Systems, presented agreement #2013-452 with Spillman Technologies, Inc., in the amount of \$10,000.00 to move software from the old server to the new server. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Declare parcel of land, Tax ID 13-045-0040 as surplus and authorize notice of sale

Tony Thompson, Davis County Planning Department, requested approval to declare a parcel of land, Tax ID 13-045-0040, as surplus and authorize notice of sale. It is located at approximately 4651 West 2425 North in Hooper. This property was donated to Davis County in 2008 when the property owner was cleaning up property lines which did not match the right-of-way lines of the road. The request to purchase this property has been received by the abutting property owner, Rulon Fowers. Mr. Thompson also requested ratification of posting of the notice in the newspapers due to their deadlines. Commissioner Downs made a motion to declare the parcel of land as surplus and to ratify the notice. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2012-217E with Utah Dept of Human Services for Substance Abuse Services

Commissioner Petroff presented amendment #2012-217E with the Utah Department of Human Services for pass-through of funding in the amount of \$3,073,462.00 to Davis Behavioral Health for Substance Abuse Services for the time period of July 1, 2013 through June 30, 2014. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Letter of Support to UDOT for their process in regards to the West Davis Corridor

Commissioner Petroff read the following letter of support to the Utah Department of Transportation for their process in regards to the West Davis Corridor:

As Davis County Commissioners we appreciate and support Utah Department of Transportation’s (UDOT) tremendous efforts in the extensive three year process to gather information and complete the recently released DRAFT Environmental Impact Statement (EIS) for the West Davis Corridor. We feel positive and very optimistic about the results and commend UDOT for the thorough work in following that process.

Legacy Parkway Scenic Byway has had a tremendous positive impact on the southern part of the County as well as the entire region. As economic development, higher density housing, an ever increasing population with growing transportation demands, and simply growth in general continues to move upward we see an imperative need for the development of an additional north-south transportation corridor. We view the building of this north-south route coupled with enhanced zoning opportunities and transit options to be a vital and essential component of transportation infrastructure to accommodate future growth, quality of life including air quality and mitigating traffic congestion, and to promote economic development activities. We also appreciate the efforts made in the EIS to accommodate our important agricultural community.

As Commissioners we acknowledge the process and assert our support for UDOT’s EIS and the future funding and building of the West Davis Corridor.

In addition to acknowledging our support, we encourage UDOT to work with local municipalities to allow for adequate on and off ramp access points throughout the County. Allowing additional points of access to the business community will be critical and we recommend:

- An access point be programmed on Clark Lane or Shepherd Lane to give access to the regional development of Station Park
- Consider access to the new Highway 193 expansion

Property Tax
Register
Approved

Minutes
Approved

Personnel
Register
Approved

Check
Registers
approved

- Allow adequate on and off access to help in emergency response times along the project

UDOT has done an outstanding job of addressing the complex issues surrounding this West Davis Corridor Project. To make this a funding priority to the State of Utah, we stand unified in offering our support and suggest that residents in Davis County get involved in the process by attending public meetings or engaging via other forums where they can help give additional input to obtain the best possible outcome for project design.

Commissioner Petroff indicated this will be the Commissioner’s statement which will be filed with the State and the EIS. Commissioner Downs stated it is a letter of support for the process and acknowledging the need. She compared it with voting; it’s a good process because it is a process to make things happen. The outcomes may not always be as you want them to happen. Having watched the process carefully she felt it was done well and with a lot of thought and painstaking effort that went into it which was appreciated. As acknowledged in the letter, there are a few things they hope will continue to be addressed.

Commissioner Downs made a motion to approve the letter of support and send it on to UDOT. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Downs made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register. The register reflects; 38 property tax valuation appeals for approval, 3 for dismissal/denial and 21 corrections/abatements. Commissioner Downs made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. It was reminded the filing deadline for property valuation appeals is September 16, 2013. Compared to the number of appeals received by this time last year, there have been 66% appeals received this year

Commissioner Downs made a motion to reconvene the regular Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Downs made a motion to approve the Commission Meeting minutes of August 13, 2013. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Downs made a motion to approve the Personnel Register. Commissioner Petroff seconded the motion. All voted aye.

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved with a motion from Commissioner Downs. Commissioner Petroff seconded the motion. All voted aye. Documents are on file in the office of the Davis County Clerk/Auditor.

No Commissioner Comments.

No Public Comments.

Meeting adjourned.

Clerk/Auditor

Chairman